

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 26, 2018**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider Certificate of Appointment for Deputy Treasurer

Consider retirement of Darcy Bosch Boone County Treasurer effective January 1, 2019

Consider pay adjustment for Lauren Novak Boone County Treasurer to \$63,653.00 per annum effective January 1, 2019

Consider status change of Benjamin Crutchfield from Part-Time Jailer to Full-Time Jailer effective January 1, 2019

Consider pay adjustment for Caitlin Burt Part Time Dispatcher to \$19.04 per hour effective January 12, 2018

Consider approval of Class C Liquor License, Catering Privilege, Outdoor Service and Sunday Sales application for Christiani's Event LLC

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**10:00 a.m. Ann Vogelbacher, Central Iowa Tourism Region
RE: FY20 Funding Request**

**11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**

Monday December 31, 2018

10:00 a.m. Swearing in of Newly Elected Officials

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.